

COUNTY COUNCIL

Jay Furfaro, Chair
Nadine K. Nakamura, Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

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MEMORANDUM

December 4, 2012

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair
RE: **DECEMBER 3, 2012, INAUGURAL MEETING**

This is to inform you of the action taken by the Council at its December 3, 2012, Inaugural Meeting and any follow-up that was requested:

COMMUNICATIONS:

C 2013-01 Communication (11/23/2012) from the County Clerk-Designee submitting for Council informational purposes, the re-appointment of Jade K. Fountain-Tanigawa as the Deputy County Clerk. *(Received for the record.)*

RESOLUTIONS:

Resolution No. 2013-01, RESOLUTION APPOINTING THE COUNTY CLERK OF THE COUNTY OF KAUAI *(Approved.)*

Resolution No. 2013-02, RESOLUTION ADOPTING THE RULES OF THE COUNCIL OF THE COUNTY OF KAUAI FOR THE ORGANIZATION OF COMMITTEES AND THE TRANSACTION OF BUSINESS *(Approved.)*

Resolution No. 2013-03, RESOLUTION RELATING TO THE APPOINTMENT OF THE CHAIRPERSONS, VICE CHAIRPERSONS, AND MEMBERS OF THE SEVERAL STANDING COMMITTEES OF THE COUNCIL OF THE COUNTY OF KAUAI *(Approved.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council
Via E-mail: KCT Department Heads
KCT CCs
Staff